

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL
AGENDA
September 16, 2025
6:00 P.M. EST
Phenix City Youth Center
1601 5th Street South, Phenix City, Alabama

I. CALL TO ORDER

II. INVOCATION

Reverend Jacquelyn Bowie Hayter, Nichols Chapel AME Church

III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. Approval of Called Meeting Minutes

1. July 16, 2025 Budget Work Session
2. July 31, 2025 Budget Public Hearing

B. Approval of Regular Scheduled Meeting Minutes

1. September 2, 2025 Work Session
2. September 3, 2025 Council Meeting

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration
 - a. Resolution in reference to budget transfers for the 2025-2026 Fiscal Year.
2. Building Department
 - a. Resolution in reference to authorizing and directing the Mayor and City Manager to accept Change Order No. 3 with Ben Gordy Construction Company Inc., in an amount not to exceed \$9,182.00 for renovations to the Phenix City Information Technology Building located at 1211 7th Avenue.

3. *Economic Development Department*

- a. *Resolution in reference to making application to Alabama Industrial Development Authority for the purpose of planning and conducting site assessments for potential future industrial development within the Phenix Industrial Park.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Sain Associates Inc., for the completion of site assessments on the 125-acre tract within the Phenix City Industrial Park in an amount not to exceed \$103,951.00, contingent upon receipt of SEEDS grant funding.*

4. *Engineering Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with Terracon Consultants, Inc., to perform construction testing services at Lakewood Park for the Miracle League Field in amount not to exceed \$24,400.00.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from KPS Group, Inc. to provide services to draft a Downtown Redevelopment Plan in an amount not to exceed \$11,500.00.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Sain Associates, Inc., to conduct a traffic study of Phenix Drive and at the intersection of Phenix Drive and Pierce Road in an amount not to exceed \$39,500.00.*

5. *Fire Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the consideration of the nominal sum of \$1.00 and other valuable considerations to Battalion Chief / Fire Marshal Bennie R. Dubberly in recognition of his 25 years of public service.*

6. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a proposal from Floyd Service Co., to install the Musco Sports Lighting System at Idle Hour Park Sports Complex in an amount not to exceed One hundred eleven thousand, eight hundred fifty five dollars (\$111,855.00).*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a proposal from Floyd Service Co., to install the Musco Sports Lighting System at Southside Softball Complex in an amount not to exceed One hundred seventy seven thousand, one hundred eighty five dollars (\$177,185.00).*

7. *Police Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the consideration of the nominal sum of \$1.00 and other valuable considerations to George Staudinger recognition of his 32 years of public service.*

8. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with 120Water for the annual customer notification letters and customer requested water tests in an amount not to exceed \$37,515.44.*
- b. *Resolution in reference to awarding a bid to Univar Solutions for Aluminum Sulfate in the amount of \$0.1910 per dry lb.*
- c. *Resolution in reference to awarding a bid to Polytec, Inc., for Lime Slurry in the amount of \$0.08 per lb.*
- d. *Resolution in reference to awarding a bid to USALCO, for Poly-Aluminum Chloride the amount of \$0.229 per lb.*
- e. *Resolution in reference to awarding a bid to SNF Polydyne for Dry Polymer in the amount of \$1.90 per lb.*
- f. *Resolution in reference to awarding a bid to SNF Polydine for Liquid Polymer in the amount of \$3.205 per lb.*
- g. *Resolution in reference to rejecting a bid received from Brenntag Mid-South, Inc., for Liquid Chlorine.*
- h. *Resolution in reference to rejecting a bid received from Univar Solutions for Hydrofluorosilicic Acid.*
- i. *Resolution in reference to rejecting bids received from Brenntag, Dubois and Univar Solutions for Granular Soda Ash.*
- j. *Resolution in reference to rejecting a bid received from Brenntag Mid-South for Sulfur Dioxide.*

C. *ORDINANCE*

1. *Public Notice and First Reading*

- a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to annex 2.73 +/- acres of land lying in section 28, township 18 North, Range 30 East, Lee County, Alabama into a C-3 Zone (Neighborhood Commercial District) located at 5409 Lee Road 248, Bruce Wade III, owner.*

D. BOARD APPOINTMENTS

1. *Phenix City Housing Authority – 1 opening*
2. *Personnel Review Board – 2 openings*

VII. CITY ATTORNEY

- A. *Claim filed by Anneque Milner*
- B. *Claim filed by Victoria L. Boss*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT